

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071248

Entity Name: SWIZ INCORPORATED

FILED
Mar 23, 2009
Secretary of State

Current Principal Place of Business:

2124 HYDE PARK CIRCLE
SARASOTA, FL 34239

New Principal Place of Business:

5733 STONE POINTE DRIVE
SARASOTA, FL 34233

Current Mailing Address:

737 BLUFF VIEW DR.
BRICK, NJ 08724

New Mailing Address:

5733 STONE POINTE DRIVE
SARASOTA, FL 34233

FEI Number: 65-1251155

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURTON ELLIS
2124 HYDE PARK CIRCLE
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BURTON ELLIS
5733 STONE POINTE DRIVE
SARASOTA, FL 34233 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BURTON ELLIS

03/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: ELLIS, BURTON
Address: 3712 FRUITVILLE RD.
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: ELLIS, BURTON
Address: 5733 STONE POINTE DRIVE
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON ELLIS

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date